IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA ALEXANDRIA DIVISION

| ROSETTA STONE LTD., | |
|---------------------|------------------------------------|
| Plaintiff, |) |
| v. |) Case No. 1:09-cv-00736 (GBL/TCB) |
| GOOGLE INC., |)) |
| Defendant. |)) |

MOTION TO WITHDRAW AS COUNSEL

Comes now Terence P. Ross and respectfully states:

Terence P. Ross has been attorney of record for plaintiff, Rosetta Stone Ltd. in the above-captioned case. Warren T. Allen has entered his appearance in this matter and will now be attorney of record for plaintiff, Rosetta Stone Ltd. Therefore, pursuant to Local Rule 83.1(G), Terence P. Ross requests leave of the court to withdraw his appearance in the above-captioned matter and that an Order be entered reflecting the same. Plaintiff Rosetta Stone Ltd. has consented to this withdrawal and reasonable notice has been provided to opposing counsel.

Respectfully submitted,

Dated: January 26, 2010

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CERTIFICATE OF SERVICE

I hereby certify that on January 26, 2010, I will electronically file the foregoing Motion to Withdraw with the Clerk of Court using the CM/ECF system, which shall send notification of such filing (NEF) to the following:

Warren T. Allen II SKADDEN, ARPS, SLATE, MEAGHER & FLOM 1440 New York Avenue, N.W. Washington, DC 20005 Warren.Allen@skadden.com

Counsel for Plaintiff, Rosetta Stone Ltd.

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Counsel for Defendant, Google, Inc.

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